

TOWN OF LOS GATOS COMPLETE STREETS & TRANSPORTATION COMMISSION REGULAR MEETING JANUARY 9, 2020 RJ BRYANT SERVICE CENTER 41 MILES AVENUE LOS GATOS, CA

7:30 A.M.

Robert Buxton, Commissioner Bill Ehlers, Commissioner Peter Hertan, Commissioner Maria Ristow, Commissioner Jeff Thompson, Commissioner Gillian Verga, Commissioner Youth Commissioner

MEETING CALLED TO ORDER

ROLL CALL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) (Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Unless there are separate discussion and/or actions requested by Council, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously. Any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action.)

 Approve the Bicycle & Pedestrian Advisory Commission Regular Minutes of December 4, 2019 and the Transportation & Parking Commission Regular Minutes of December 12, 2019. Staff Report

VERBAL COMMUNICATIONS (Members of the public are welcome to address the Commission on any matter that is not listed on the agenda. To ensure all agenda items ae heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)

OTHER BUSINESS (Up to three minutes may be allotted to each speaker on any of the following items.)

- 2. Introductions
- 3. Commissioners Handbook https://www.losgatosca.gov/843/Commissioners-Handbook

- 5. Appointment of Chair and Vice Chair
- 6. Appointment of SR2S Liaison
- 7. Appointment of VTA BPAC Liaison
- 8. Confirming Meeting Dates and Times
- 9. Establishing Annual Priorities
- 10. Police Department Update
- 11. PPW Director's Report
 - A. Capital Project Update
 - B. Parklets
 - C. Senior R.Y.D.E.
 - D. General Plan Update

COMMISSIONER REPORTS

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

MEETING DATE: 01/09/2020

ITEM NO: 1

DRAFT MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION REGULAR MEETING OF DECEMBER 5, 2019

The Bicycle and Pedestrian Advisory Commission of the Town of Los Gatos conducted its final Regular Meeting on October 3, 2019 at 3:04 p.m. The Commission sunsetted at the adjournment of this meeting.

MEETING CALLED TO ORDER AT 3:04 P.M.

ROLL CALL

Present: Chair Gilbert, Vice Chair Thompson, Commissioner Ehlers, Loughridge, and Owens Absent: Commissioner Leonard and Youth Commissioner Chinnakotla

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Bicycle and Pedestrian Advisory Commission Regular Meeting Minutes of October 3, 2019.

MOTION:

Motion by Commissioner Owens to approve Consent item #1. Seconded

by Vice Chair Thompson.

VOTE:

Unanimous

VERBAL COMMUNICATIONS

None reported.

OTHER BUSINESS (Up to three minutes may be allotted to each speaker on any of the following items.)

2. Bike Valet

Vice Chair Thompson provided an update on the bike valet for the Holiday Parade and the impending inclement weather, which could create a low turnout.

The Commission discussed.

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SUBJECT: DRAFT MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY

COMMISSION REGULAR MEETING OF DECEMBER 5, 2019

OTHER BUSINESS (continued):

MOTION: Motion by Vice Chair Thompson to cancel the Bike Valet due to the inclement

weather and expected low turnout. Seconded by Commissioner Owens.

VOTE: Motion passed unanimously.

3. SVBC Infrastructure Bike Ride Recap

Transportation and Mobility Manager Smith commented on her appreciation of those who participated and asked for feedback.

The Commission discussed and provided feedback.

4. Grant Award Summary

Transportation and Mobility Manager Smith presented the item and provided a summary of the Town's grant efforts.

5. Connect Los Gatos

Transportation and Mobility Manager Smith presented the item and provided an update on a program of proposed projects.

6. Town TPC Liaison

Maria Ristow provided an update on this item.

7. Safe Routes to School Liaison

None reported.

8. VTA BPAC Liaison

None reported.

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SUBJECT: DRAFT MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION REGULAR MEETING OF DECEMBER 5, 2019

OTHER BUSINESS (continued):

9. Reflections

Matt Morley, Director of Parks and Public Works, thanked the BPAC for its efforts and thanked the commissioners for their time on the commission.

Assistant Public Works Director/Town Engineer Petersen commented on the creation and completion of the Bicycle Pedestrian Master Plan and the impact made by the BPAC.

Chair Gilbert thanked staff for their time and efforts.

Vice Chair Thompson gave thanks to the commission's efforts and staff's support.

Maria Ristow reflected on the beginning of the BPAC to now and the evolution of how the community, Safe Routes to School, Town staff, the Town Council members and the residents all come together, and through actions showed that the BPAC was a priority.

Transportation and Mobility Manager Smith commented on the success of the BPAC and provided her thanks to everyone involved.

COMMISSIONER REPORTS

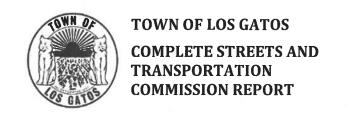
None reported.

ADJOURNMENT

The Regular meeting adjourned at 4:16 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 5, 2019 meeting as approved by the Bicycle and Pedestrian Advisory Commission.

/s/Lisa Petersen, Assistant Public Works Director/Town Engineer



MEETING DATE: 01/09/2020 REGULAR MEETING

ITEM NO: 1

DRAFT MINUTES OF THE TRANSPORTATION AND PARKING COMMISSION MEETING

December 12, 2019

The Transportation and Parking Commission of the Town of Los Gatos conducted a Regular Meeting on Thursday, December 12, 2019 at 7:30 a.m.

MEETING CALLED TO ORDER AT 7:30 a.m.

ROLL CALL

Present: Chair Robert Buxton, Commissioners Peter Hertan, Adam Moore and Maria Ristow.

Absent: Vice Chair Megan Crummett (arrived at 7:40 a.m.)

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Transportation & Parking Commission Regular Minutes of November 14, 2019.

MOTION:

Motion by Maria Ristow, Commissioner, to approve Consent Item 1.

Seconded by Peter Hertan, Commissioner.

VOTE:

Motion passed. 4/0.

OTHER BUSINESS

2. Youth Commission Liaison (verbal report)

Adam Moore, Youth Commissioner, verbally reported on this item. Commission discussed this item.

3. Grants

Matt Morley, PPW Director, verbally reported and reviewed the grant attachment. Commission discussed this item.

4. History of TPC

Robert Buxton, Chair, verbally reported on this item. Commission discussed this item.

SUBJECT: TRANSPORTATION AND PARKING DRAFT MEETING MINUTES

DATE: DECEMBER 12, 2019

- 5. Commission Adopted Priorities 2019
 - A. Bus: Current School Bus Pilot Program (Update)

Matt Morley PPW Director, verbally reported on this item.

B. **Parking:** Review and recommend modifications resulting from the Comprehensive Downtown Parking Study (Town Council Referral)

Matt Morley, PPW Director, verbally reported on this item and reviewed the Parking Roadmap handout/ link https://www.losgatosca.gov/2509/Downtown-Parking. Commission discussed this item.

6. Police Department Update

No new report.

- 7. PPW Director's Report
 - A. Transportation & Parking Projects Update 19/20
 - I. Traffic Signal Upgrade

Matt Morley, PPW Director, verbally reported on this item. Commission discussed this item.

- B. Ongoing Projects/ Programs of Interest List (Updates)
 - I. Connect Los Gatos
 - II. Parklets
 - III. Cut Through Traffic
 - IV. Traffic around Schools
 - V. Senior R.Y.D.E. Program
 - VI. General Plan Update

Matt Morley, PPW Director, verbally reported on item numbers I., II., & V.I. No new updates on the other item numbers.

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SUBJECT: TRANSPORTATION AND PARKING DRAFT MEETING MINUTES

DATE: DECEMBER 12, 2019

8. Town BPAC Liaison (verbal report)

Maria Ristow, Commissioner, verbally reported on this item.

9. Safe Routes to Schools Liaison (verbal report)

Maria Ristow, Commissioner, verbally reported on this item.

10. VTA BPAC Liaison (verbal update)

Peter Hertan, Commissioner, verbally reported on this item.

COMMISSIONER REPORTS

Megan Crummett, Vice Chair, expressed her enjoyment of serving on the Commission.

Maria Ristow, Commissioner, also expressed what a pleasure it was to be on the Commission and appreciated staff and her fellow commissioners.

Peter Hertan, Commissioner, shared his introduction to the Commission.

Robert Buxton, Chair, conveyed his honor in being the Chair and thanked Staff for their support.

ADJOURNMENT

The meeting adjourned at 8:45 a.m.

This is to certify that the foregoing is a true and correct copy of the Regular minutes of the December 12, 2019 meeting as approved by the Transportation and Parking Commission.

/s/Matt Morley, PPW Director

Prepared by: Natalie Hawkins, Recording Secretary

12/12/2019	
	3.
MEETING DATE:	ITEM NO: 3.

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Awarded		\$ 40,000	\$ 15,000	\$ 343,000		200,007			\$ 242,000			6		\$ 5.400,000			-		\$ 10,317,756		Requested	\$ 72.000	7			5 600,000	-î	\$ 400,000 \$ 11 272 000			Regulactor				\$ 120,000 \$ 77,250	7			
Grant Program Transportation Development Act Article 3	Grand Bevelopinent Act Afficie 3	County PICH	County PICH	OBAG 2	Vehicle Registration Fee (VRF)	MTCIDEA	Vehicle Registration Fee (VRF)	Transportation Fund for Clean Air (TECA)	Regional Bike Program from TFCA	Transportation Development Act Article 3	Transportation Development Act Article 3	Vehicle Emissions Reductions Based at Schools	Highway Safety Improvement Program (HSIP)	Measure B	Measure B	Transportation Fund for Clean Air (TFCA)	Transportation Fund for Clean Air (TFCA)	Regional Bike Program from TFCA			Grant Program	Highway Safety Improvement Program (HSIP)	Measure B	Measure B	Measure B	Measure B	Measure				Grant Program	Cal Fire Urban & Community Forestry Program	Caltrans Transportation Planning	Transnortation Find for Clean Air (TECA)	AARP Community Challenge	Vehicle Emissions Reductions Based at Schools	Santa Clara Valley Water District		
2016/17 Bicycle & Pedestrian Master Plan	2016/17 Ricycle & Dedectring Martor Dlan	2010/ 1/ Dicycle & Federalian Mastel Figh			•		2017 Los Gatos Smart Signals	2018 Roberts Fisher School Frontage		2018 Bicycle and Pedestrian Bridge over Highway 17	2019 Bicycle and Pedestrian Bridge over Highway 17							2019 Winchester Class IV Bikeway	- Otal	Pending and Upcoming	- 1		2020 LG Creek Trail to SR 9 Connector (construction)		2020 Kennedy sidewalk between LGB and Englewood	2020 Winchester Boulevard Complete Streets	2020 Highway 9/Massol Avenue RRFB (construction)	Total	Note: Grant amounts requested are preliminary estimates.	ē	- 1	2017 Urban Forest Master Plan	2017 Activate Los Gatos	2018 School ride sharing pilot			2019 LG Creek Trail to SR 9 Connector (construction)		

ITEM NO: 5.B.

